



BEFORE THE BOARD OF ADA COUNTY COMMISSIONERS

IN THE MATTER OF THE PETITION)
OF NOELLE HOLDINGS, LLC FOR)
ANNEXATION OF TERRITORY)
LOCATED IN ADA COUNTY TO THE) **ORDER**
KUNA RURAL PROTECTION)
DISTRICT, LOCATED IN ADA)
COUNTY, IDAHO)
_____)

The Kuna Rural Fire Protection District Board of Commissioners' Findings of Fact, Conclusions of Law, Order of Annexation states that the Fire Protection Board of Commissioners received a *Petition* from Noelle Holdings, LLC requesting annexation of their property into the Kuna Rural Fire Protection District. The Findings of Fact, Conclusions of Law, Order of Annexation notes that a notice of public hearing on the requested annexation was published on January 2, 2008 in the *Kuna Melba News*. The Findings of Fact, Conclusions of Law, Order of Annexation indicates a public hearing was held on January 9, 2008, and continued on February 13, 2008 and March 12, 2008. The Fire Protection Board of Commissioners' Secretary certified that the Findings of Fact and Conclusions of Law were adopted on March 12, 2008 and the Fire Protection Board of Commissioners ordered the annexation of the following described parcels into the Fire District pursuant to the provisions of Idaho Code § 31-1411.

NOW, THEREFORE, IT IS HEREBY ORDERED, that the territory, hereinafter described, located within the County of Ada, Idaho, be and the same is hereby declared annexed to the Kuna Rural Fire Protection District, Ada County, Idaho in accordance with the provisions of Idaho Code § 31-1411 and the boundaries of the territory annexed to said Kuna Rural Fire Protection District be, and the same are hereby fixed as follows:

All that certain real property situated within the Northwest quarter, the Southwest quarter, the Northwest quarter, the Southeast quarter, and the South half of the Southeast quarter of Section 12; the South half of the Southeast quarter of Section 11; the Northeast quarter, the North half of the Northwest quarter, and the

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Northeast quarter of the Southeast quarter of Section 13; the Northeast quarter, and the North half of the Southeast quarter of Section 14, all within Township 1 North, Range 1 East, Boise Meridian, being more particularly described as follows:

BEGINNING at the Northwest corner of Section 12, thence following the North line of the Northwest quarter of Section 12 South 89°37'38" East, a distance of 2651.57 feet to the North quarter corner of said Section 12; thence Southerly along the East line of the Northwest quarter of said Section 12 South 00°03'28" West, a distance of 2655.44 feet to the center quarter corner of said Section 12; thence Easterly along the North line of the Southeast quarter of said Section 12 South 89°38'17" East, a distance of 1317.95 feet to the East line of the Northwest quarter of the Southeast quarter of said Section 12; thence Southerly along said East line South 00°11'50" West, a distance of 1340.64 feet to the Northwest corner of the Southeast quarter of the Southeast quarter of said Section 12; thence Easterly along the North line of said Southeast quarter of the Southeast quarter, South 89°01'46" East, a distance of 1314.78 feet to the East line of said Section 12; thence Southerly along the said East line South 00°20'10" West, a distance of 1304.60 feet to the Northeast corner of Section 13; thence Southerly along the East line of the Northeast quarter of said Section 13 South 00°18'19" West, a distance of 2646.59 feet to the East quarter corner of said Section 13; thence Southerly along the East line of the Southeast quarter of said Section 13 South 00°20'16" West, a distance of 1329.73 feet to the Southeast corner of the Northeast quarter of the Southeast quarter of Section 13; thence Westerly along the South line of the Northeast quarter of the Southeast quarter of said Section 13 North 89°37'54" West, a distance of 1319.79 feet to the Southwest corner of the Northeast quarter of the Southeast quarter of Section 13; thence Northerly along the West line of the Northeast quarter of the Southeast quarter of said Section 13 North 00°26'46" East, a distance of 1329.65 feet to the Northwest corner of the Northeast quarter of the Southeast quarter of Section 13; thence Westerly along the South line of the Northeast quarter of said Section 13 North 89°38'06" West, a

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distance of 1317.28 feet to the center quarter corner of said Section 13; thence Northerly along the West line of the Southwest quarter of the Northeast quarter of said Section 13 North 00°33'17" East, a distance of 1326.16 feet to the Northwest corner of the Southwest quarter of the Northeast quarter of Section 13; thence Westerly along the South line of the North half of the Northwest quarter of said Section 13 North 89°33'17" West, a distance of 2657.64 feet to the East line of said Section 14; thence Southerly along the East line of said Section 14 South 00°21'31" West, a distance of 1329.87 feet to the quarter corner common with Sections 13 and 14; thence Southerly along the East line of said Section 14 South 00°22'19" West, a distance of 1329.78 feet to the South line of the North half of the Southeast quarter of said Section 14; thence Westerly along the South line of the North half of the Southeast quarter of said Section 14 North 89°34'52" West, a distance of 2652.14 feet to the West line of the Southeast quarter of said Section 14; thence Northerly along the West line of the West half of said Section 14 North 00°27'40" East, a distance of 3988.83 feet to the quarter corner common with Sections 14 and 11; thence Northerly along the West line of the Southeast quarter of said Section 11, North 00°25'35" East, a distance of 1326.38 feet to the North line of the South half of the Southeast quarter of Section 11; thence Easterly along the North line of the South half of the Southeast quarter of Section 11 South 89°31'09" East, a distance of 2626.33 feet to the West line of Section 12; thence Northerly along the West line of the Southwest quarter of said Section 12 North 00°23'45" West, a distance of 1322.99 feet to the quarter corner common with Sections 11 and 12; thence Northerly along the West line of the Northwest quarter of said Section 12 North 00°44'16" East, a distance of 2655.95 feet to the POINT OF BEGINNING.

IT IS FURTHER ORDERED that a signed copy of this *Order* be transmitted to the Kuna Rural Fire Protection District Board of Commissioners; that pursuant to Idaho Code § 63-215, a copy of this *Order*, containing the legal description, and map be delivered to the in the office of the County Recorder of Ada County for recording; and a copy of this *Order* and map be delivered to the County Assessor of Ada County, for filing.

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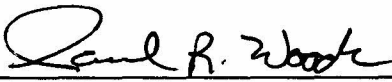
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IT IS FURTHER ORDERED that, from and after the date hereof, the above-described territory, excluding the excepted area, shall be included within the boundaries of said Kuna Rural Fire Protection District.

DATED this 22 day of July 2008.

Board of Ada County Commissioners

By: 
Fred Tilman, Chairman

By: 
Paul R. Woods, Commissioner

By: 
Rick Yzaguirre, Commissioner

ATTEST:


J. David Navarro, Ada County Clerk

May 2008



Kuna Rural Fire District
BLM Fire Management
Boise Fire District
Melba Fire District
Meridian Rural Fire Protection District
Whitney Fire District

Since 2005

Proposed Thomae/Alder/Vista Annexation

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This map is made from data provided by Ada County.
First District boundaries are currently not being maintained
COMPASS shall not be liable for inaccuracies or omissions of this map.
Users bearing this disclaimer may be reimbursed later.



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JULY 22, 2008

Session, _____

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**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 22, 2008
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Dave Navarro, Chris Rich, Kathleen Graves and Cheryl Bower, Clerk/Auditor/Recorder's Office; Troy Hagen, Emergency Medical Services; Russ Bundy, Ada County Sheriff's Office; Leslie Toombs, Development Services; Rich Wright and Laura Wylde, Public Information Services; Teresa Baker, Prosecuting Attorney's Office; and Roxanna Dempsey, Indigent Services. Minutes Recorder: Pam Woodies.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Fred Tilman called the meeting of the Ada County Commissioners to order at 9:03 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Fred Tilman, Rick Yzaguirre and Paul Woods were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS

1. Development Services (1) (*Authorize the Chairman to Sign*)

- 200800008-S, Taysom Subdivision, Final Plat

L. Toombs stated that this was a two-lot subdivision on Meridian Road. All Conditions of the Preliminary Plat were met. The final Mylar was signed and submitted but there was a technical issue in that the printing was too light for scanning. Staff will provide a new one within the next few days for the Board's signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR FILE NO. 200800008-S, TAYSOM SUBDIVISION; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT ON BEHALF OF THE BOARD WITHIN THE NEXT FEW DAYS. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses (1)

- Famous Dave's Restaurant, 3510 N. Eagle Rd., Meridian, Beer/Liquor

b. Catering Permits (3)

1. Rodeway Inn & Sunshine Feed Store at River Rock Ranch or Beth Shirts, July 26th from 4pm to 10pm.
2. Rodeway Inn & Sunshine Feed Store at Castle Garden or Arnold Heiser, July 26th from 5pm to 10pm.
3. Rodeway Inn & Sunshine Feed Store at Castle Garden or Anna Medina, August 8th from 6pm to 10pm.

D. Navarro stated that the required fees were paid and the above-listed items were properly before the Board.

ACTION: P. WOODS MOVED TO APPROVE ONE NEW LICENSE AND THREE CATERING PERMITS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. P. WOODS, AYE, R. YZAGUIRRE, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

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3. Auditor's Office

There was no report from the Auditor's Office.

4. Tentative Budget

D. Navarro presented the tentative budget for fiscal year 2008-09. He explained that Idaho Code § 31-1604 requires the Board to meet, consider and publish the tentative budget. He presented a balanced budget for the ensuing fiscal year and advised that the Board was convened in order to agree on a tentative amount. The tentative budget is \$193,663,662, down \$1,373,272 from last year or seven-tenths of a percent from last year's budget of \$195,036,934. The taxes in the tentative budget were based on the Board's decision to levy only against the construction fund which will be \$85,339,897. That leaves \$2.3 million in forgone taxes, which raises the forgone total to \$7.7 million. The tentative budget includes 43 new positions, totaling \$2.1 million. Twenty-seven are in public safety which includes not only the Ada County Sheriff's Office but also the Coroner's Office and other departments; three in sanitation, which includes Weed and Pest; and one in health and welfare; and 12 in general government. As a comparison, last year the budget included 87 new positions, of which 63 were related to public safety, mostly the jail. There are few initiatives in this year's tentative budget. The Board approved \$200,000 for five new positions for the Prosecuting Attorney's Office and \$121,000 for two new positions for the Public Defender's Office, which included a reformation of the calendar for the District Court, an enhanced Drug Court and Mental Health Court. There is a Fuel Island for consideration with Weed & Pest for \$200,000, and the Board may approve less. The Island supposedly should service other governmental units in Meridian and the surrounding areas in addition to County departments. There is also Stage 2 of the North Ravine Cell Expansion at Hidden Hollow Landfill which is \$12 million. It was budgeted for last year and every year until it is completed, but this is the fiscal year in which the expenditure will actually be seen.

ACTION: R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS WILL HOLD A PUBLIC HEARING ON AUGUST 26, 2008, AT 5:00 P.M. TO REVIEW THE DEPARTMENT REQUESTS AND FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO EACH OFFICE OR DEPARTMENT OF THE COUNTY ON SEPTEMBER 2, 2008, AT 9:00 A.M. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Claims Journal (1)
- July 17, 2008

ACTION: P. WOODS MOVED TO APPROVE THE CLAIMS JOURNAL DATED JULY 17, 2008. R. YZAGUIRRE SECONDED. P. WOODS, AYE, R. YZAGUIRRE, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (1 Salary Increase)

ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE SALARY INCREASE AS IDENTIFIED ON THE SUMMARY OF THE PERSONNEL ACTION FORM; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F.

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TILMAN, AYE. THE MOTION CARRIED
UNANIMOUSLY.

7. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, June 24, 2008
- b. Open Business Meeting, July 1, 2008
- c. Open Business Meeting, July 8, 2008

ACTION: P. WOODS MOVED TO APPROVE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. P. WOODS, AYE, R. YZAGUIRRE, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Tax Cancellations (2007 Primary) (4) (*Authorize the Chairman to Sign*)

- a. Merritt, Maria R9242190270
- b. Meridian Free Library District S1201346610
- c. Meridian Free Library District S1201346618
- d. Ironhorse Estates LLC R4313530220

ACTION: R. YZAGUIRRE MOVED TO APPROVE FOUR TAX CANCELLATIONS FOR 2007 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Recreation and Event Services

- Barber Park Education & Event Center (Interim Events) (3)
 - a. Donna Hallock, Wedding and Reception, October 10, 2008
 - b. Lindsay Trout, Wedding and Reception, February 7, 2009
 - c. Treasure Valley Community TV, Fundraiser, May 2, 2009

ACTION: P. WOODS MOVED TO APPROVE THREE BARBER PARK EDUCATION & EVENT CENTER INTERIM EVENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. P. WOODS, AYE, R. YZAGUIRRE, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 8239 – Agreement Between Ada County Recreation and Events Services and Eagle Sewer District for Easement for Eagle Sewer District for the Eagle Sports Complex/Velodrome
- b. Agreement No. 8240 – Agreement Between Ada County Sheriff's Office and Northrop Grumman Information Technology, Inc. for the Upgrade of the Computer Aided Dispatch System for Emergency Call Alerting and for Push to Talk Message Display
- c. Agreement No. 8241 – Agreement Between Expo Idaho and Butler Amusements, Inc., for Provision of Carnival at 2008 Western Idaho Fair, August 15-24, 2008

F. Tilman asked for a briefing on what was being purchased under Agreement No. 8240. R. Bundy of the Ada County Sheriff's Office explained that the current call alerting system operated on a UHF/VHF system and generated a tone to alert Staff when a call came in. The new digital system does not recognize tones. All the paramedics are on the 700 mHz system but use the UHF/VHF system in their stations just for call alerting. The purchase is for an interface between the computer-aided dispatch (CAD) system and the 700 mHz radio system to allow alerts in a digital fashion.

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R. Bundy continued, explaining that the second part of the purchase was less expensive to do if done at the same time as the other upgrade. He stated that under the current system, when someone radioed in or an emergency button was pressed, Dispatch did not know who it was unless they went to another screen. The upgrade would allow Dispatch to automatically see on the CAD system who was transmitting, which would save valuable time in an emergency.

F. Tilman asked if the push-to-talk pertained to the 700 mHz system. R. Bundy answered affirmatively. F. Tilman inquired if the upgrade would alleviate the problems the firemen had regarding the 700 mHz system. R. Bundy responded that it would not.

T. Baker explained that Agreement No. 8239 was necessary because the property where the Velodrome is has been annexed into the Eagle Sewer District. This easement allows the District to operate and provide maintenance.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

11. Fire District Annexations into Kuna Rural Fire District (3)
 - a. Approval of Annexing the Joseph Tim Thomas Property
 - b. Approval of Annexing the Michael W. Alder Property
 - c. Approval of Annexing the Noelle Holdings, LLC Property

F. Tilman opened the public hearing.

[There was no public testimony.]

F. Tilman closed the public hearing.

ACTION: P. WOODS MOVED TO APPROVE THREE ANNEXATIONS INTO THE KUNA RURAL FIRE DISTRICT AS READ INTO THE RECORD. R. YZAGUIRRE SECONDED. P. WOODS, AYE, R. YZAGUIRRE, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(7 Approvals; 31 Denials; 28 Liens; 28 Form N1 (UCC) Liens; 34 Release of Liens; 32 Release of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

R. Dempsay presented the Staff report. Ada County Indigent Services submitted a request for 5 approvals and 20 denials on Medical Case Nos. 0807-065 through 0807-089; 2 approvals and 6 denials on General Assistance Case Nos. 0807-320 through 0807-327; and 5 denials on Voluntary Mental Health Case Nos. 0807-720 through 0807-724. Indigent Services also requested approval for the recording of 28 Liens, 28 Form N1 (UCC) Liens, 34 Release of Liens, 32 Release of Form N1 (UCC) Liens, 1 Lien Correction and 1 Form N3 (UCC) Amendment Lien.

2. Special Cases (1) (*Authorize the Chairman to Sign*)
 - 0807-069

R. Dempsay presented the Staff report saying this was a request for extended reimbursement. The case has been reviewed with the Supervisor and Applicant. The estimated Medicaid rate on the approved bills is \$13,290. The recommended reimbursement is \$13,290 to be paid in 139 monthly payments of \$95 beginning September 1, 2008. Staff's recommendation is approval.

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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE RECOMMENDATIONS OF ADA COUNTY INDIGENT SERVICES LISTED IN THE SUMMARY OF CASES DATED JULY 22, 2008, FOR 5 APPROVALS AND 20 DENIALS ON MEDICAL CASE NOS. 0807-065 THROUGH 0807-089; 2 APPROVALS AND 6 DENIALS ON GENERAL ASSISTANCE CASE NOS. 0807-320 THROUGH 0807-327; AND 5 DENIALS ON VOLUNTARY MENTAL HEALTH CASE NOS. 0807-720 THROUGH 0807-724; APPROVE THE RECORDING OF 28 LIENS, 28 FORM N1 (UCC) LIENS, 34 RELEASE OF LIENS, 32 RELEASE OF FORM N1 (UCC) LIENS, 1 LIEN CORRECTION AND 1 FORM N3 (UCC) AMENDMENT LIEN; APPROVE SPECIAL CASE NO. 0807-069; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. P. WOODS SECONDED. R. YZAGUIRRE, AYE, P. WOODS, AYE, AND F. TILMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.


Fred Tilman, Chairman

ATTEST:


David Navarro, Ada County Clerk

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